



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
December 11, 2017

Call to order: 9:01am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Bill A Denemy,
Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Senior Financial Analyst Rachel Cope

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for
December 11, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Marvin Mulholland to approve the minutes of
November 27, 2017 as corrected.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:07 am

-CORA meeting

-Team member concern

Public Comment Closed: 9:12 am

New Business

1. GM Time off request December 22 to December 29
2. Mackinaw Update
3. New Employee orientation

1 **MOTION**

2 Motion made by Billi Jo Head supported by Denise Petoskey to accept OCR General Manager,
3 Eric McLester's OCR verbal and written updates for this date December 11, 2017.

4 Vote: 4-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Marvin Mulholland supported by Bill A Denemy to approve OCR General
10 Manager, Eric McLester's time off request for December 22 – December 29, 2017.

11 Vote: 4-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries

14
15 **1. GEB Chairperson Report**

16 a. AFC – December 5th at 1:00 pm – GEB Budget recommended for approval

17 b. Agenda items for GEB/GRC meeting 12-18-17 at 1:00pm

18 c. Communication Policy – Draft

19 d. Michigan Gaming Control Board – Inspection/Audit Report

20
21 **2. GEB General Items of Discussion**

22 a. GEB vacancy

23 b. Tribal Council Meeting minutes

24
25 **Other items of Business**

26
27 **ADJOURNMENT**

28 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 10:31am.

29 Vote: 4-yes; 0-no; 0-abstain; 0-absent

30 No Comments

31 Motion Carries

32
33 **Next Meeting Date:**

34 **OCR**

35 **December 18, 2017 @ 9am**